

TRS LEGISLATIVE COMMITTEE MEETING
TRS Conference Room
1500 Sixth Avenue East
Helena, Montana 59601

AGENDA
Wednesday, July 30, 2008
All Times are Tentative

OPEN MEETING

1:00 PM I. Call to Order

Action Items A. Adopt Agenda
 B. Approval of Minutes – May 28, 2008 & June 24, 2008

1:05 II. Presentation of Committees Preliminary Recommendations

The Legislative Committee will review and discuss with those attending the meeting the pros and cons of the preliminary recommendations with the goal of reaching consensus on an acceptable proposal. Comments from Legal Counsels and the TRS Actuary will also be discussed at this time. A revised draft proposal will again be reviewed by the Committee in August, and a final legislative draft presented to the full Board in September.

2:30 III. Staff Report on Housekeeping Legislation

3:00 IV. Public Comment

3:30 V. Next Meeting Date – August 19, 2008

3:35 VI. Instructions to Staff

3:45 VII. Adjournment

The Teachers Retirement Board is pleased to make reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. If you need an accommodation you must notify the Board (call 444-3134, e-mail rkarnopp@mt.gov, or write to P.O. Box 200139, Helena, Montana 59620) no later than 5 working days prior to the meeting to advise of the nature of the accommodation you need.